



THE THERAPEUTIC TOUCH NETWORK OF ONTARIO

2026 ANNUAL GENERAL MEETING

Virtual by Zoom – October 22, 2026 – 7:00-8:00 pm

AGENDA

1. Call to order
2. Words of welcome and opening comments
3. Moment of Silence
4. Opening intention/meditation
5. Introduction of the Board of Directors & Guests
6. Approval of the agenda
MOVED BY
SECONDED BY
THAT the agenda for October 22, 2026 be approved as circulated.
7. Approval of the minutes November 20, 2025
MOVED BY
SECONDED BY
THAT the minutes of November 20, 2025 be approved as circulated.
8. Board of Directors Annual Reports 2025-2026
MOVED BY
SECONDED BY
THAT the Board of Directors annual reports be accepted as circulated.
9. Approval of revision to Bylaws – N/A
10. Financial Statements for the fiscal year ending May 31, 2026
MOVED BY
SECONDED BY
THAT the Financial Report and Statements for the year 2025-2026 be accepted as circulated and presented.
11. Appointment of accounting firm for 2026-2027
MOVED BY
SECONDED BY
THAT Pennylegion Chung, LLP be retained to prepare the income tax return for the fiscal year June 2026 to May 2027. Motion carried.
12. Ratification of Acts
MOVED BY
SECONDED BY
THAT all acts, proceedings, appointments and payments enacted, made, done and taken by the Directors and Officers of the Corporation since the last Annual Meeting of the members held on November 20, 2025, be hereby approved, ratified and confirmed.
13. Retiring Board members: Kerstin Marschall
14. Nominations Report: Presentation of nominees to the members

15. Confirmation of the Board of Directors for the year 2026-2027

First Term

Year 1: Communications Chair – Vacant
Finance Chair - Vacant
Professional Practice Chair - Vacant
Vice Chair - Vacant

Year 2: Teacher Liaison Chair – Nancy Hall

Year 3: Membership Chair – Anne Davies

Second Term

Year 3: Chair - Debra Brear
Practitioner Liaison Chair – Patricia Tamosetis

Secretary - Vacant

MOVED BY

SECONDED BY

THAT the TTNO Board of Directors as presented for the year 2026-2027 be elected.

16. Empowerment of the Board of Directors

MOVED BY

SECONDED BY

THAT the Board of Directors be empowered to conduct business on behalf of the TTNO for the year 2026-2027

17. Volunteer Recognition

18. New Business

19. Closing Remarks

20. Adjournment

MOVED BY

THAT we do now adjourn at